

AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
OCTOBER 23, 2013 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. STEVE BIERHORST

3 – PLEDGE OF ALLEGIANCE: ----- HON. KEVIN VOISIN

4 – ROLL CALL

5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)

A. First Regular Meeting, October 9, 2013

6 - PUBLIC COMMENT

7 – REPORT FROM MR. NAQUIN, PRESIDENT:

8 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

9 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, October 9, 2013

10 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)

11 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

B. FOR INTRODUCTION - An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2014, 2015, 2016, 2017 and 2018.

C. FOR INTRODUCTION – An Ordinance to amend and re-enact Ordinance No. 1128 to include reporting requirements of Parish Boards and Commissions.

12 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1738, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards granting a Specific Use. (Sterling Sugars, Inc.) (Mr. Bierhorst)

13 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. Chuck Rogers. (Mr. Bierhorst)

B. Resolution approving Change Order No. 1 relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)

C. Resolution approving Change Order No. 2 relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)

- D. Resolution approving Change Order No. 3 relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)
- E. Resolution approving and authorizing the Parish President to execute a Cooperative Endeavor Agreement with Department of the Treasury, State of Louisiana relative to Myette Point Landing Improvement. (Adm.)
- F. Resolution authorizing Parish President to execute a Cooperative Endeavor Agreement with the Office of Community Development/Disaster Recovery Unit relative to the Comprehensive Resiliency Program, Disaster Recovery Community Block Grant. (Adm.)
- G. Resolution authorizing Seacraft Shipyard, LLC and their Project No. 20131079 – Expansion to participate in the benefits of the Quality Jobs Program.
- H. Resolution endorsing Coastal Manpower, L.L.C. and their Project No. 20131201 to participate in the benefits of the Enterprise Zone Program.
- I. Resolution authorizing the Parish President to execute a Contract with the State of Louisiana Department of Health and Hospitals, Office of Public Health relative to the 2014 Cities Readiness Initiative Planning Project. (Adm.)
- J. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road from La. Hwy. 328 to La. Hwy. 670 within existing right of way. (Adm.)
- K. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway within existing right of way. (Adm.)
- L. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee. (Adm.)
- M. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road from the Charenton Beach to the St. Mary/Iberia Parish Line. (Adm.)
- N. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Renovation and Conversion of Existing Tourist Building to Parish Conference Center for St. Mary Parish Government. (Adm.)
- O. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista for Sub-Gravity Drainage District No. 1 of District No. 2. (Adm.)
- P. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park. (Adm.)
- Q. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community. (Adm.)
- R. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for an Administrative and Activity Center for St. Mary Association for Retarded Citizens, near Centerville, La. (Adm.)
- S. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at Centerville Park, Centerville, La. (Adm.)

- T. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at Sorrel Park, Sorrel, La. (Adm.)
- U. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at St. Joseph Park in St. Joseph-Gumpoint Community. (Adm.)
- V. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista. (Adm.)
- W. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at “Bring Back the Neighborhood Park”. (Adm.)
- X. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Central Fire Station for St. Mary Parish District No. 11 in the Four Corners Community. (Adm.)
- Y. Resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Rehabilitation and Conversion of M.C. Sheriff Building to Sheriff Regional Operations and Training Center. (Adm.)

14 – OLD BUSINESS:

- A. Nominations to the St. Mary Levee District:

District III

- B. Referred from the May 22, 2013 Regular Meeting – Appointment to the following Boards and Commissions:

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 4 Vacancies

Eva Rollins – Present Member
Centrell J. Joseph

Leonard Francis
Roland Charles, Jr.

15 – NEW BUSINESS:

- A. We received the following financial statements:

Waterworks District No. 5 year ended May 31, 2013

St. Mary Community Action Committee Association Inc. year ended March 31, 2013

- B. Kevin Ardoin, Lab Director, Acadiana Crime Lab writes that the Acadiana Crime Lab Commission Meeting has been scheduled for Thursday, November 14th, at 10:00 a.m. The meeting will be held at the Acadiana Crime Lab. A meeting agenda is also enclosed. The agenda includes the Operational and Financial Reports for 2013, as well as the 2014 Proposed Budget.
- C. Discussion relative to November and December Meeting dates.
- D. Appointments to the following Boards and Commissions:

ST. MARY PARISH LIBRARY BOARD OF CONTROL – 1 VACANCY

No applications received.

16 – ADJOURNMENT